

Alexis Enrique Escalona Marrero

List

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| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Venezuela |
| Listed (1) | 27.09.2019 |

Names (1)

| | |
|-------------------------|---|
| Last name/Name | Escalona Marrero |
| First name/Name | Alexis |
| Second name/Name | Enrique |
| Full name/Name | Alexis Enrique Escalona Marrero |
| Type | Primary name |
| Description | (1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

Birth data (1)

| | |
|------------------|--------------------------------|
| Birthdate | 1962-10-12 |
| Country | Venezuela, Bolivarian Republic |

Identification documents (1)

| | |
|------|--|
| Type | Individual National ID Number: 7.786.260 |
|------|--|

Notes (3)

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and “violent outrage” against public officials.

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT). National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command.

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and “violent outrage” against public officials.

Historical data

Names (2)

| | |
|------------------|---|
| Status | Historical (last time active at 29.01.2022 05:15) |
| Last name/Name | Escalona Marrero |
| First name/Name | Alexis |
| Second name/Name | Enrique |

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|-----------------------|--|
| Full name/Name | Escalona Marrero Alexis Enrique |
| Type | Prime alias |
| Description | Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT).Former National Commander of CONAS and Deputy Minister of Prevention and Public Security. |

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|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Escalona Marrero |
| First name/Name | Alexis |
| Second name/Name | Enrique |
| Full name/Name | Escalona Marrero Alexis Enrique |
| Type | Prime alias |
| Description | (1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Venezuela, Bolivarian Republic |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1962-10-12 |
| Country | Venezuela, Bolivarian Republic |

Identification documents (1)

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: 7.786.260 |

Updated: 01.07.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.